

COMMISSION MEETING MINUTES
January 13, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on January 13, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Agreement
#2004-6 Qwest
for City Watch
Services Line

Mark Langston, Davis County Information Systems Director, Diana Reich and Colleen Wilcox, Davis County Health Department presented two agreements.

Agreement #2004-6 is with Qwest Corporation. It is for installation of the Qwest Digital Switched Service (DSS) T1 line will provide for the City Watch Service. City Watch is a system to be utilized for notification and alerts to the general public. Mapping capabilities will allow specific areas to be identified for the purposes of notification. It also provides a tracking record of the calls made to an area. The cost is \$1,148.00 for installation and a monthly rate of \$774.80. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-7 UT
Dept of Health
To Accept Use
of City Watch
Services by
Davis County

Agreement #2004-7 is with the Utah Department of Health was presented. The agreement gives approval by the State of Utah for the City Watch Services. It is anticipated the City Watch notification system will allow agencies in Utah to increase capacity when notifications must be sent out quickly for emergency operational communications. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2002-228D Ut
Dept of Hlth to
Increase
Funding for
STD Control

Diana Reich, Davis County Health Department, presented an amendment #2002-228D with the Utah Department of Health. It is to increase the C5 contract amount by \$1,062.00 for STD control. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2003-8 Qwest
to Upgrade the
911 Dispatch
System

Mark Langston, Davis County Information Services Director, presented an agreement #2003-8 with Qwest Communications. It is to upgrade the dispatch system (911) including PC's, digital backroom equipment, XP operating system, etc. The contract also includes after-warranty maintenance provisions. The amount for purchase is \$162,808.00 with \$591.17/mo. for the first year after warranty, \$632.58/mo. second year; \$676.83/mo. third year; and \$724.25/mo. fourth year. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance #01-
2004 to Correct
the Numbering
of Sections for
Two Previous
Ordinances

An ordinance #1-2004 correcting the code numbering for designated Ordinance #1-2003 which added a handling fee in the Recorder's Office and Ordinance #07-2003 which established the Davis County Library Board of Directors; and providing for the appointment, powers, and duties of the Library Director was presented. This ordinance corrects Section 2.48.110 (enacted February 4, 2003) to be Section 2.48.130. It corrects Chapter 2.48 (enacted April 29, 2003) to be Chapter 2.52 and the sections to be numbered accordingly. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax Register Approved

Commissioner Page made a motion to approve the property tax register. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to close the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Commission Minutes Approved

Commissioner Page made a motion to approve the January 6, 2004 commission meeting minutes. Commissioner Cragun seconded the motion. All voted aye.

Personnel Register Approved

A personnel register was presented. All items were approved with a motion from Commissioner Cragun. Commissioner Page seconded the motion. All voted aye.

Check Registers Approved

Check registers were approved as presented with a motion by Commissioner Page. Commissioner Cragun seconded the motion. All voted aye.

Agreement #2004-9 With United Way for Aging Services to Provide Transportation

An agreement #2004-9 with United Way of Davis County was presented. It is a receivable in the amount of \$4,743.00 for Davis County Aging Services to provide transportation to eligible participants. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2004-10 #2004-11 #2004-12 #2004-13 For Internet Connection to Receive Recording Info

Four agreements were presented for internet connections for companies to receive recording information. They are in the amount of \$15.00 per month plus \$.10 per transaction.

Agreement #2004-10	Hickman Land Title Company
Agreement #2004-11	Trans Union Title Insurance Solutions Utah, LLC
Agreement #2004-12	NETCO
Agreement #2004-13	Randy Parkin

Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreements #2004-14 #2004-15 for Companies to Receive Daily Batches of Fiche

Two agreements were presented for companies to receive daily batch of fiche records representing the documents recorded in the Davis County Recorder’s Office. The rate is \$.75 per fiche.

Agreement #2004-14	Inwest Title
Agreement #2004-15	Aspen Title

Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun announced that Summitt County is holding their 150th birthday celebration today at 1:00 at the Summit County Courthouse in Coalville. A reminder that the 2004 Legislature will commence on Monday, January 19.

Meeting adjourned.